

JUN 19 2015

ELLINGTON TOWN CLERK



# TOWN OF ELLINGTON

## Ad Hoc Crystal Lake Milfoil Committee

55 MAIN STREET – PO BOX 187  
ELLINGTON, CONNECTICUT 06029-0187

DAVID ARZT  
CHAIRMAN

AL BRETON  
JEAN BURNS  
RODGER HOSIG  
WILLIAM MERSON

TOWN OF ELLINGTON  
AD HOC  
CRYSTAL LAKE MILFOIL COMMITTEE  
Special Meeting Minutes  
Old Crystal Lake House, 216 Sandy Beach Road  
June 15, 2015

CALL TO ORDER: 7:30 PM

CITIZENS FORUM: None

MEMBERS PRESENT: Dave Arzt, Bill Merson, Rodger Hosig, Al Breton, Jean Burns

MEMBER REAPPOINTMENTS: All members were reappointed.

ELLINGTON TOWN CLERK MEETING FILING REQUIREMENTS: Reviewed requirements (copy attached)

OTHERS PRESENT: Matt Vogt, President of New England Aquatic Services, LLC.

### WATER QUALITY UPDATE:

<u>Month</u>	Lake (1)	Aborn Brook (2)	2-Inlets (3)	Total Cost
April	\$72.00	\$46.67	\$93.34	\$212.01
May	\$72.00	\$0.00 (4)	\$0.00	\$72.00
June	\$72.00	\$46.67	\$0.00	\$118.67
July	\$72.00	\$46.67	\$93.34	\$212.01
August	\$72.00	\$46.67	\$0.00	\$118.67
September	\$72.00	\$46.67	\$0.00	\$118.67
October	\$72.00	\$46.67	\$93.34	\$212.01
TOTAL:	\$504.00	\$280.02	\$280.02	\$1,064.00

- (1) Lake Test:           Phosphorous Only  
                          3 Tests:           1M, 7M & 10M  
                          \$24 x 3 = \$72.00  
                          Oxygen & Temperature (CLA Meter – No Charge)
- (2) Aborn Brook Test: Total Phosphorous & Nitrate Nitrogen  
                          \$46.67 Each
- (3) Two Inlet Tests:   Total Phosphorous & Nitrate Nitrogen – 2 Tests  
                          \$46.67 x 2 = \$93.34
- (4) Test not performed.

NORTHEAST AQUATIC RESEARCH (NEAR) REPORTS FOR OCTOBER 31, 2014

The following recommendations have been made for the year 2015.

- a. Annual maintenance in the open water areas.
- b. Plants outside of the Northeast Cove & Aborn Cove
- c. Aborn Brook
- d. Consider the off-site (Route 140) Pond

MILFOIL PROGRESS AND WORK REQUIREMENTS:

We anticipate performing the annual maintenance in the open water areas of the lake, outside of the Northeast Cove, off Aborn Cove and possibly Aborn Brook. Commencement of work may begin end of June or first week in July. As always work areas and times will be adjusted as field conditions warrant.

585 WATER QUALITY PROJECTED EXPENDITURES: FY 2015 – 2016:

They are as follows:

The Fall Aquatic Plan Survey	
(to verify contractors' work)	\$ 1,225.00
Aquatic Plant Survey Summary Report	\$ 520.00
Water Quality Summary Report	\$ 600.00
Water Testing	\$ 1,064.00
Contractor	\$21,944.00
TOTAL	\$25,353.00

\*\$353.00 carried over from last fiscal year.

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NEW ENGLAND AQUATIC SERVICES CONTRACT:

Amendment No.3 (\$21,944.00) is being prepared for the contract with New England Aquatic Resources, LLC with an effective date of June 22, 2015.

COMMITTEE MEMBER QUESTIONS:      None

MEETING ADJOURNED:      9:30 PM

Respectfully Submitted:



Jean Burns  
Recording Secretary

STATE OF CONNECTICUT – COUNTY OF TOLLAND  
INCORPORATED 1786

# TOWN OF ELLINGTON

DIANE H. MCKEEGAN, CCTC  
TOWN CLERK

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ELIZABETH WATERS  
Assistant Town Clerk  
GAIL MORAN  
Assistant Town Clerk

April 24, 2012

To: Commission and Board Chairmen  
Commission and Board Recording Secretaries

From: Diane McKeegan, Town Clerk

Re: *Reminder* for time requirements for Agendas and Minutes filing.

Since Chairmen and Recording Secretaries change from time to time, I am sending a reminder to all Boards and Commissions regarding FOI requirements for public meetings.

**AGENDAS:** Must be filed in the Town Clerk's Office at least **24 hours prior to the meeting**.

If you are emailing your agenda, please be sure to email it to the Town Clerk, @  
[dmckeegan@ellington-ct.gov](mailto:dmckeegan@ellington-ct.gov); [ewaters@ellington-ct.gov](mailto:ewaters@ellington-ct.gov); or [gmoran@ellington-ct.gov](mailto:gmoran@ellington-ct.gov)

**MINUTES:** Must be filed by **7 DAYS** after the meeting. There are no exceptions. Motions and decisions must be filed within 48 hours. Minutes must have ORIGINAL signatures. Please do not send copies to the Town Clerk's Office as these are your official minutes available for public inspection. Minutes must be on acid-free paper. If you need a supply, please call and I will order it for you. (Include your account # for the finance department).

If you have any questions regarding agendas, minutes or FOI, please feel free to call me and I will be glad to answer your questions.

**CHAIRMEN: PLEASE PASS THIS MEMO ON TO YOUR RECORDING SECRETARIES.**